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December 3, 2014

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The Honorable Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

BOSTON, MA

Re: Notice of Meeting of the Directors of the Ferdinand Building Development Corporation

Dear Ms. Feeney:

Notice is hereby given in accordance with Massachusetts General Laws Chapter 30A, § 20(b) that there will be a meeting of the Directors of the Ferdinand Building Development Corporation (FBDC) directors on Monday, December 8, immediately following the Dudley Square Realty Corporation (DSRC) meeting at 11:30 A.M., in room 813, at Boston City Hall.

AGENDA

- 1) Discuss and approve summary of prior meetings' votes
- 2) Election of Officers for calendar 2015
- 3) Acceptance of the FY2013 & FY2014 financial statements
- 4) Designation of one director to negotiate and approve, on behalf the of all directors, the following:
 - a. Subleases for 1st floor commercial subtenants
 - b. Lease for Innovation Center operator, 2nd floor
 - c. Building Manager contract
 - d. Operations Service agreement
 - e. Amendments to NMTC loan and grant docs
- 5) Miscellaneous business

Jim Kennedy
FBDC Information Officer